MADISON COUNTY UNIFIED COURTS LOCAL RULES

UPDATED JANUARY 17, 2002

TABLE OF CONTENTS

| Administrative Rules: | |
|---|-------|
| Local Rule 1 Divisions | |
| Local Rule 2 Establishment of Unified Courts and Chief Judge | 1 - 2 |
| Local Rule 3 Jurisdiction and Assignment of Dockets | |
| Local Rule 4 Jurisdiction and Assignment of Criminal Dockets | |
| Local Rule 5 Office Staff4 | |
| Local Rule 6 Court Administration. | |
| Local Rule 7 Commissioner | 5 |
| Local Rule 8 Jury Panels | |
| Local Rule 9 Service6 | |
| Procedural Rules: | |
| Local Rule 10 When Other Judges Preside | |
| Local Rule 11 Automatic Enlargement of Time | 7 |
| Local Rule 12 Continuances | ' - 9 |
| Local Rule 13 Discovery Time Limits | 9 |
| Local Rule 14 Limitation on Interrogatories |) |
| Local Rule 15 Financial Declarations/Support Work Sheets | 10 |
| Local Rule 16 Ex Parte Matters | 10 |
| Local Rule 17 Pre-trial Conference | 11 |
| Local Rule 18 Special Judges1 | 1 |
| Local Rule 19 Senior Judges | 2 |
| Local Rule 20 County Court Judges as Commissioners | 12 |
| Local Rule 21 Decrees Signed by Commissioners | 12 |
| Local Rule 22 Entry and Withdrawal of Appearance | 13 |
| Local Rule 23 Trial Settings | |
| Local Rule 24 Title IV-D Filings | 4 |
| Local Rule 25 Civil Warrants | 14 |
| Local Rule 26 Pro Se Litigants | 4 |
| Local Rule 27 Abbreviated Caption | |
| Local Rule 28 Proposed Orders/Decrees | .5 |
| Local Rule 29 Timely Filing of Proposed Judgments and Decrees | |
| Local Rule 30 Subpoenas and Notice of Hearing | |
| Local Rule 31 Certificates of Service. | |
| Local Rule 32 Two-Sided Pleadings | |
| Local Rule 33 Court Closings | |
| Local Rule 34 Fax Filings | |
| Local Rule 35 Copy Requirements | |
| Local Rule 36 Signature | |
| · · · · · · · · · · · · · · · · · · · | 7 |

Table of Contents (continued)

| Local Rule 38 | B Distribution Lists | 17 |
|---------------|--|---------|
| Local Rule 39 | Children and Dissolution Proceedings | 18 |
| Local Rule 40 | Court Reporter Services | 19 - 23 |
| Local Rule 4 | Allocation of Judicial Resources | 23 - 24 |
| Local Rule 42 | 2 Timekeeping and Compensation Policies and Procedures | 24 |
| Exhibit A | Guidelines for Submitting Court Pleadings | A1-A 5 |
| Exhibit B | Filing Form Cover Sheet | B1 |

| STATE OF INDIANA) COUNTY OF MADISON) | IN THE MADISON COUNTY UNIFIED COURTS |
|---|--|
| | 2002 TERM |
| | <u>ORDER</u> |
| Pursuant to inherent authority a | and Indiana Rules of Court, Trial Rule 81, the Madison |
| County Superior and County Courts he | ereby adopt and promulgate the attached Local Rules of |
| Court. | |
| The Madison County Clerk is of | directed to include said Local Rules of Court, the Record |
| Judgments and Orders, to provide a co | py to the members of the Madison County Bar, and, |
| pursuant to Trial Rule 81, submit two | (2) copies to the Clerk of the Indiana Supreme and |
| Appellate Courts. | |
| SO ORDERED THIS DA | Y OF, 2002 |
| | |
| Dennis D. Carroll, Judge Superior Court of Madison County Division I | David W. Hopper, Judge Madison County Court Division I |
| Jack L. Brinkman, Judge Superior Court of Madison County Division II | Thomas Clem, Judge Madison County Court Division II |
| Thomas Newman, Jr., Judge Superior Court of Madison County Division III | |

IV

MADISON UNIFIED COURT CIVIL RULES

ADMINISTRATIVE RULES

LOCAL RULE 1: DIVISIONS

The Madison Superior Court shall consist of Divisions' I, II and III. The Madison County Court shall consist of Divisions I and II.

LOCAL RULE 2: ESTABLISHMENT OF UNIFIED COURTS AND CHIEF JUDGE

- A. In the interests of judicial efficiency, Divisions I, II and III of the Superior Court and Divisions I and II of the County Court shall form the Unified Courts of Madison County utilizing a common budget and sharing public defenders and other resources as deemed necessary. The Judges of the Superior and County Courts shall comprise the administrative board of the Unified Courts.
- B. There shall be a Chief Judge of the Unified Courts who shall automatically be selected on the following rotation schedule:

Presiding Judge of Superior Court I (beginning 1/1/98)

Presiding Judge of County Court I

Presiding Judge of Superior Court II

Presiding Judge of County Court II

Presiding Judge of Superior Court III

Thereafter the Chief Judge shall continue to be selected and serve pursuant to this schedule. The term of the Chief Judge shall be one year, beginning January 1 and ending on December 31 of year of service. In the event a designated Chief Judge is unavailable to serve as Chief Judge the previous years Chief Judge will assume Chief Judge duties if the vacancy occurs before June 30. If the vacancy occurs subsequent to June 30 the Chief Judge for the subsequent year shall assume the duties of Chief Judge.

C. All actions affecting the five divisions shall require the consent of a majority of the
 Unified Court Judges.

LOCAL RULE 3: JURISDICTION AND ASSIGNMENT OF DOCKETS

- A. The Madison Superior Courts exercise exclusive juvenile jurisdiction and unlimited, co-extensive jurisdiction with the Madison Circuit Court in all other matters. Pursuant to the Court's enabling act, any action may be filed in the Madison Superior Court not withstanding a statutory directive that certain special proceedings be filed in the Circuit Court. (See State ex re. Indiana Life v. Superior Court of Marion County, 399 N.E.2d 356).
- B. Dockets for each division of the Unified Courts shall be assigned as follows:

Civil dockets Divisions I, II and III of Superior Court;

Divisions I and II of County Court.

Criminal dockets Divisions I and III of Superior Court;

Divisions I and II of County Court.

Probate dockets Divisions I and III of Superior Court

Juvenile dockets Division II of Superior Court.

- C. Civil cases may be filed in any appropriate division. Criminal cases division selection will be effectuated randomly by the Clerk of the Court, in accordance with Local Rule 3.
- D. Requests for Trial De Novo filed in a Unified Superior Court shall automatically be transferred by the Madison County Clerk to the Madison County Circuit Court.

LOCAL RULE 4: JURISDICTION AND ASSIGNMENT OF CRIMINAL DOCKETS

A. All felonies and misdemeanors filed in the Madison County Courts of record shall be assigned and docketed in accordance with this Rule. Charges shall be filed and assigned pursuant to Section II, if applicable. If Section II is not applicable, charges shall be filed and assigned in accordance with Section III. Cases with multiple defendants or with co-defendants

shall be considered one case for filing purposes and shall be assigned to a single court, although each defendant may be given a separate cause number.

- B. If jurisdiction exists in said Court, new felony and misdemeanor charges shall be filed in the Court where other charges are pending against the defendant or where the defendant is on probation or otherwise under supervision.
- C. Capital cases, life without parole cases, Class A felonies, Class B felonies and Class C felonies shall be randomly filed in Circuit Court, Superior Court I and Superior Court III. Class D felonies and misdemeanors shall be randomly filed in County Courts I and II.
- D. When a case requires a change of Judge, the Clerk shall randomly select a new Judge from the remaining County Court, Superior Court and/or Circuit Court Judge. The Clerk shall so notify the new Judge of the appointment as special Judge. If a selected special Judge is unable to accept jurisdiction due to conflict of interest, or the special Judge is later disqualified, the Clerk shall select a successor special Judge at random from the remaining Judges of Circuit, Superior and County Courts.
- E. A "Drug Court" is established to provide specialized services including intensive treatment, supervision and accountability for specified defendants and probationers where it appears that the defendant or probationer's addiction to controlled substances and/or use of illegal drugs has substantially contributed to the defendant's status or charges pending.
- F. Drug Court policy and procedures shall be established from time to time by rule or order signed by a majority of the Judges of the Superior and County Courts exercising criminal jurisdiction. The day to day operation and management of the Drug Court shall be assigned for a two year term to the presiding Judge of a County or Superior Court by majority vote of the Judges of the County and Superior Courts. The initial assignment shall be to the presiding Judge

of the Madison County Court, Division I.

- G. All criminal charges shall be filed as provided in A through D of this rule. However, after a charge has been filed, a presiding Judge may, upon application of a defendant, and with the consent of the State of Indiana and the Drug Court Judge, temporarily transfer jurisdiction of the cause to the Drug Court for supervision and for such other orders and services as may be appropriate. No cause may remain in Drug Court jurisdiction for more than eighteen (18) months

 without the consent of the State of Indiana and the referring Judge. The Drug Court Judge may
- direct, at any time, that Drug Court intervention be terminated and that the cause be returned to its original referring court for trial setting or other proceedings.
- H. The time during which a cause is docketed in the Drug Court will be charged to the defendant.
- I. Subject to acceptance by the Drug Court Judge, a presiding Judge may require a probationer to participate in Drug Court treatment and supervision as a condition of a suspended or partially-suspended sentence.

LOCAL RULE 5: OFFICE STAFF

A. Each Unified Court Judge shall appoint appropriate office staff pursuant to statute. If a Judge shall appoint a Commissioner, Referee or Master Commissioner, then said Judge shall define said responsibility of said appointee. A Commissioner, Referee or Master Commissioner shall not have jurisdiction over or be allowed to conduct hearings of any type in matters filed in divisions of Superior Court in which they are not employed.

- B. Each Division of the Court shall maintain its own chronological case summaries (CCS), record of judgment and orders (RJO), and calendars.
- C. The staff of each Division shall report to the presiding Judge of that Division and shall not be considered an employee of any other Division.

LOCAL RULE 6: COURT ADMINISTRATION

- A. The presiding Judges of the Unified Courts shall appoint a Director of Court

 Administration who shall have such duties and responsibilities as are assigned by said Judges.
- B. The presiding Judges shall appoint other Directors and Administrators as may be necessary to carry on the business of the Court. Employees of the various divisions shall be selected by said Directors with the advice and consent of the Judges.

LOCAL RULE 7: COMMISSIONER

- A. Commissioners may be appointed to conduct civil proceedings as assigned by the Judges.
- B. Preliminary matters may be scheduled on the Commissioner's calendar. There shall be no automatic right to have preliminary matters set on the calendar of the presiding Judge or removed from the Commissioner's calendar to the Judges' calendar.

LOCAL RULE 8: JURY PANELS

Requests for jury panels shall be made by the Chief Judge of the Unified Courts to the Circuit Court Judge and said requests shall include the number of anticipated jurors needed for the upcoming quarter. Jurors shall be called for jury duty from a Unified Court jury venire which

shall be derived from Voters Registration and the Bureau of Motor Vehicles.

LOCAL RULE 9: SERVICE

- A. Copies of a Chronological Case Summary deposited in the Court mail box in respective attorney's slots shall be considered notice of said Chronological Case Summary entries.

 Attorneys may use said mail boxes to facilitate "certificate of service" and in such case shall indicate on the served document that service was so effected.
- B. For service by certified mail, the attorney shall provide a typed certified mail card and envelope for each litigant.

PROCEDURAL RULES

LOCAL RULE 10: WHEN OTHER JUDGES PRESIDE

Whenever the Judge who presides in any division of the Superior Court is absent, or cannot, for any reason, hear any cause pending in such division or issue any emergency order in connection therewith, any other Judge of the Superior Court may preside in such division, and for

such purpose shall be considered to be the Judge of that division to transact business therein.

LOCAL RULE 11: AUTOMATIC ENLARGEMENT OF TIME

Initial written motion for enlargement of time, pursuant to Trial Rule 6(B)(1), to respond to claim shall be automatically allowed for an additional thirty (30) days from the original due date without written order of the Court. Any motion filed pursuant to this rule shall state the date when such response is due and the date to which time is enlarged. Said motion must be filed on

or before the original due date or this rule shall not apply. No proposed order shall be submitted. An enlargement in excess of thirty (30) days will be permitted by the Court only upon a showing of necessity. This rule does not apply to matters on the small claims docket.

LOCAL RULE 12: CONTINUANCES

- A. Unless made in open Court, motions for continuance shall be in writing and shall include the following information:
 - 1. The date and time of the hearing or trial for which a continuance is being sought.
 - 2. The date and time opposing counsel (or pro se opponent) was advised that a

continuance would be requested.

- 3. Whether opposing counsel (or party) agrees with or objects to said request.
- 4. The reason a continuance is necessary and an estimate of the amount of time needed to elapse before the matter can be rescheduled.
- 5. A good-faith estimate of the time needed for such hearing or trial if rescheduled.
- 6. A proposed date and time available on the Court's calendar (if all parties agree upon a new hearing date).
- 7. If the continuance is requested because of conflicts on counsel's trial calendar, the conflicting cause caption, cause number, current status of the conflicting cause, and the date said conflicting cause was set for hearing.
- 8. A cause shall not be continued or removed from the trial calendar without approval of the Court.
- B. No motions for continuance will be considered unless filed at least five (5) days before a bench trial or hearing, unless good cause is shown, and at least ten (10) days before a jury trial, unless good cause is shown.
- C. Except by special leave of Court, provisional hearings shall be scheduled not less than fifteen days after the filing of the motion. The continuance of a provisional hearing is not favored and will NOT be granted when requested less than five (5) days before the hearing. A motion for change of venue from the Judge or county shall NOT cause a preliminary motion hearing which alleges an emergency to be continued.
- D. All motions for continuances shall be accompanied by a proposed order containing a space for the Court to set a new date for the hearing or trial.
- E. When an attorney enters an appearance, it is the attorney's responsibility to review the

file

and become aware of all previously scheduled hearing dates. Entry of an appearance just prior to

a hearing will not necessarily constitute a reason for a continuance.

- F. Unless otherwise indicated in the motion, a signature by an attorney on the request for continuance is certification by that attorney that their client has been notified of the request and of the reason for which the continuance is sought. If the client was not notified, the attorney shall state the specific reason(s) notice could not be given, and that the client will not be prejudiced by the continuance.
- G. A copy of any pleading or motion filed less than five days before a scheduled hearing shall be served personally upon the presiding Judge of the case.

LOCAL RULE 13: DISCOVERY TIME LIMITS

- A. Discovery shall not be permitted in small claims actions, except by leave of Court.
- B. In all other cases, discovery shall be completed within six months after the case is at issue, unless otherwise ordered by the Court. For good cause shown, time may be extended for completion of discovery.
- C. Pursuant to Indiana Rules of Court, routine discovery shall not be accepted for filing except by leave of Court. However, the Court will accept for filing a one-page Notice of Service of Discovery or Notice of Compliance.

LOCAL RULE 14: LIMITATION ON INTERROGATORIES

Interrogatories shall be limited to a total of fifty (50), including subparts, and shall be used solely for the purpose of discovery and shall NOT be used as a substitute for the taking of a

deposition. For good cause shown, additional interrogatories may be permitted.

LOCAL RULE 15: FINANCIAL DECLARATIONS/SUPPORT WORK SHEETS

Financial Declarations on forms adopted by the Court and Indiana Child Support worksheets shall be completed in full, dated and filed prior to trial in all contested matters involving child support or disposition of assets. Financial Declarations, with current pay stub attached, shall be filed with the Court two (2) days before any preliminary or final hearing. Child support worksheets shall be filed with the Court on the hearing date. Absent objection, the financial declaration shall be considered as received in evidence subject to cross-examination. Direct examination on matters in the financial declaration shall be confined to unusual items or factors requiring explanation or correction.

LOCAL RULE 16: EX PARTE MATTERS

- A. All motions for which an ex parte order is requested or anticipated shall be filed with an appropriate proposed order for signature by the Court. No ex parte motion shall be considered unless the motion is verified by the petitioner. Unless waived by the Court, there shall be a recorded evidentiary hearing showing corroboration of the motion's allegations.
- B. An ex parte order shall not be signed unless opposing counsel or the opposing party(s) have been notified, or unless an affidavit has been filed from petitioner's attorney which indicates attempts to notify opposing counsel or opposing party(s).
- C. This rule shall not be triggered by ex parte matters which are merely procedural (e.g., compelling discovery, extensions of time, orders to appear). Further, a domestic relations mutual

restraining order sought at the time a dissolution action is filed, which prohibits harassment,

violence, and dissipation of assets or which continues the status quo pending hearing shall not trigger the requirement of this rule.

LOCAL RULE 17: PRE-TRIAL CONFERENCE

- A. All trials which are scheduled for a full day or more on the trial calendar shall be docketed by counsel for pre-trial conference before the Court at least ten (10) days before the date of trial. Counsel should review the requirements of Trial Rule 16 in anticipation of the pre-trial conference.
- B. In small claim matters, all cases, except suits for possession of real estate, shall be set for an informal pre-trial conference.

LOCAL RULE 18: SPECIAL JUDGES

A. After a Special Judge is selected, the caption of all pleadings filed thereafter shall designate:

| EFORE SPECIAL | Indge |
|---------------|-------|
|---------------|-------|

- B. A copy of each pleading or each paper filed with the Court after a Special Judge has qualified shall be mailed or delivered by counsel to the office of that Special Judge with service to that Special Judge indicated on the certificate of service.
- C. In the event a Special Judge is not selected under Indiana Rules of Trial procedure 79(D), or (E), the Judge from whom the change of venue is requested shall name a panel of eligible Judges from Madison County, pursuant to Indiana Rules of Trial Procedure 79(F).
- D. In the event a Special Judge does not accept the case under Indiana Rules of Trial Procedure Sections (D), (E) or (F), the Judge from whom the change of venue is requested shall name a subsequent panel of eligible Judges from Madison County, Indiana, pursuant to Indiana

Rules of Trial Procedure 79(H).

LOCAL RULE 19: SENIOR JUDGES

Senior Judges who are assigned to a court shall serve the court as deemed appropriate by the Court's presiding Judge. Said service may include assignment to specific cases, to specialized cases or to all cases placed on the Senior Judge's calendar.

LOCAL RULE 20: COUNTY COURT JUDGES AS COMMISSIONERS

Judges of the Madison County Court shall be appointed Civil and Criminal

Commissioners for the Madison Superior Court. Said Commissioners shall be authorized to sit
in any division and shall devote such time as their calendars will permit to the work of the

Superior Court.

LOCAL RULE 21: DECREES SIGNED BY COMMISSIONERS

A. All proposed orders or decrees filed by counsel following a hearing before a Commissioner or Referee shall include the following language: "This matter comes before Commissioner (name) for hearing . . . " At the end of the decree or order, a place shall be provided for the Commissioner's signature. The following entry should appear after the Commissioner's signature: "COMES NOW THE COURT AND ENTERS JUDGMENT ON THE COMMISSIONER'S FINDINGS AND RECOMMENDATIONS."

| /s/ | | |
|-----|-------|--|
| | Judge | |

B. Notwithstanding the above, timely objections filed pursuant to the Trial Rules will be given due considerations by the presiding Judge.

LOCAL RULE 22: ENTRY AND WITHDRAWAL OF APPEARANCE

- A. Upon entering a cause, an attorney or law firm shall file a notice of appearance with the Court. In addition to the firm name, address, and phone number, said appearance shall include the individual name and attorney number of the lawyer who is to be identified on the Chronological Case Summary as principal counsel for purposes of notice or other Court communication.
- B. In civil cases, all motions for withdrawal of appearance shall be in writing and by leave of Court. In civil cases, a motion for withdrawal will not be granted when the request is made less than three (3) days before trial except upon a showing of necessity. This rule shall not apply when a simultaneous entering of appearance by new counsel is entered at the time the withdrawal is requested. In criminal cases, motions for withdrawal shall be governed by applicable criminal statutes and rules of court.

LOCAL RULE 23: TRIAL SETTINGS

- A. Causes shall be set for trial in consultation with opposing counsel. In the event counsel is unable to agree upon a trial setting, the moving party may file a motion for trial setting with the Court.
- B. All motions for trial setting shall include:
 - 1. a statement indicating whether the matter is to be tried by jury or by the Court;
 - 2. a statement indicating the estimated time required for trial;
- 3. a statement indicating efforts to set the cause by agreement have been unsuccessful.

LOCAL RULE 24: TITLE IV-D FILINGS

All pleadings, motions and other documents related to Title IV-D proceedings shall be filed with the Clerk of the Court, regardless of the Court of origin. When it intervenes in an existing cause of action, the Title IV-D Prosecutor's Office shall file a written appearance with a Title IV-D Court Reporter.

LOCAL RULE 25: CIVIL WARRANTS

An arrest information form provided by the Clerk shall accompany every civil warrant and body attachment issued for contempt or failure to appear. The Clerk shall promptly transmit the warrant or body attachment to the Sheriff of Madison County who shall exercise due diligence in the execution and service of the warrant or body attachment. Unless the face of the warrant directs otherwise, civil warrants which have not been served, expire on the last day of the sixth month after date of issuance and shall be returned to the issuing Court for cancellation, renewal or other appropriate action.

LOCAL RULE 26: PRO SE LITIGANTS

No pleading or motion shall be accepted for filing from a pro se Petitioner unless the litigant's current address and phone number and the Respondent or Defendant's current address and phone number appear on the pleading.

LOCAL RULE 27: ABBREVIATED CAPTION

The second and subsequent pages of all proposed orders shall contain an abbreviated case caption including the complete cause number.

LOCAL RULE 28: PROPOSED ORDERS/DECREES

Proposed orders and decrees shall be legible, dignified and appropriate to the cause. Mimeographed or printed orders will be accepted for filing only if legible, clearly understandable, and void of strike overs and erasures. The appropriate Judge's name shall be placed under the appropriate signature line. The name of the person preparing the document shall appear on the order or decree.

LOCAL RULE 29: TIMELY FILING OF PROPOSED JUDGMENTS AND DECREES

A proposed judgment or decree shall not be filed until such time the Court may grant the judgment or decree. Proposed divorce decrees shall not be submitted at the time the petition for dissolution is filed nor shall adoption decrees, garnishment orders, summary judgments or similar orders be submitted to the Court to be held in the Clerk's file for later use.

LOCAL RULE 30: SUBPOENAS AND NOTICE OF HEARING

- A. Except in an emergency, a subpoena or notice of hearing will not be served by the Bailiff unless the same has been filed four (4) working days prior to a scheduled hearing. All subpoenas shall state a time and date calculated to minimize unnecessary delay and inconvenience to prospective witnesses.
- B. A copy of every subpoena issued by any party shall be promptly filed with the Court and noted on the Chronological Case Summary. The Clerk shall maintain a copy of the subpoena in the permanent case file.
- C. The failure to notify a subpoenaed witness that a cause has been continued or settled may result in an assessment of mileage and costs against counsel responsible for the failure.

LOCAL RULE 31: CERTIFICATES OF SERVICE

15

Certificates of Service which are required by the trial rules shall set out with specificity the names of the lawyers or litigants who have been served. The generic and generalized language "served upon counsel of record" shall not be acceptable compliance with the trial rule.

LOCAL RULE 32: TWO-SIDED PLEADINGS

Two-sided pleadings, motions, orders or decrees will not be accepted.

LOCAL RULE 33: COURT CLOSINGS

When the County Commissioners close the courthouse due to inclement weather or other reason, all Court Offices shall be closed unless specifically otherwise ordered by the presiding Judge.

LOCAL RULE 34: FAX FILINGS

- A. A lawsuit or other original action may not be initiated by FAX. However, the Madison County Clerk shall accept subsequent pleadings, not exceeding ten (10) pages (including a cover page), during regular business hours and shall promptly file stamp and transmit said documents to the designated Court. The Clerk may assess a reasonable fee for accepting and processing FAX filings.
- B. Upon receipt of the FAX, the Court shall show the pleading filed. The original pleading and sufficient copies to effectuate distribution shall be mailed to the Court. The original pleading shall include a cover sheet or letter advising the Court that the attached documents are the originals of pleadings previously filed with the Court by FAX transmission.

LOCAL RULE 35: COPY REQUIREMENTS

Parties shall provide the Court with a sufficient number of pleadings and proposed orders as provided by Exhibit A, attached and made a part thereof. Failure to provide sufficient copies will result in a Chronological Case Summary entry being made showing pleadings filed but with no action taken nor distribution made. When pleadings or proposed orders are filed by mail or left with the court for filing, a self-addressed, stamped envelope shall be included for return of documents to the attorney.

LOCAL RULE 36: SIGNATURE

All pleadings to be signed by an attorney shall contain an original written signature of the attorney, printed name, attorney number, firm name (if applicable), address, telephone number, and a designation of the party for whom he appears.

LOCAL RULE 37: COVER SHEETS

A completed cover sheet, as provided by Exhibit B, shall be attached to all actions listed on the cover sheet.

LOCAL RULE 38: DISTRIBUTION LISTS

All documents for which distribution is requested shall include a distribution list at the end of document. Distribution will not be made to parties not included on the distribution list.

LOCAL RULE 39: CHILDREN AND DISSOLUTION PROCEEDINGS

A. In all dissolution actions where there are minor children of the marriage, the Petitioner

and Respondent shall separately attend the Court's two hour seminar, "Children in the Middle." Seminars must be completed within thirty (30) days after a petition for separation or dissolution being filed.

- B. Children over the age of 6 and under the age of 17 shall attend the court's "Children in Divorce" Seminar.
- C. Seminar scheduling shall be arranged with the Office of Court Administration (phone 641-9503), Room 417, Courthouse, Anderson, Indiana. Each party shall pay a fee of twenty five dollars (\$25.00) for the "Children in the Middle" seminar. The parties shall equally divide the cost of ten dollars (\$10.00) per child (not to exceed twenty dollars (\$20.00) per family) for the "Children and Divorce" seminar. Seminar fees may be deferred upon a showing of indigence. The Clerk shall maintain a trust account for the collection of these fees and said fees shall be disbursed by Court order.
- D. The Clerk shall bring this rule to the attention of all dissolution petitioners and shall collect the petitioner's fee at the time of filing. The respondent's fee is due at the time of scheduling. The Clerk shall cause a copy of the rule to accompany the summons for service upon

respondents.

- E. Failure to comply with this rule may be considered civil contempt, and may delay the issuance of a final decree.
- F. Upon its own motion or upon the motion of a party, the Court may require compliance in cases redocketed.

LOCAL RULE 40: COURT REPORTER SERVICES

A. Definitions. The following definitions shall apply under this local rule:

- 1. A *Court Reporter*: a person who is specifically designated by a court to perform the official court reporting services for the court including preparing a transcript of the record.
- 2. Equipment: all physical items owned by the court or other governmental entity and used by a court reporter in performing court reporting services. Equipment shall include, but not be limited to, telephones, computer hardware, software programs, disks, tapes, and any other device used for recording and storing, and transcribing electronic data.
- 3. *Work space*: that portion of the court's facilities dedicated to each court reporter, including but not limited to actual space in the courtroom and any designated office space.
- 4. *Page*: the page unit of transcript which results when a recording is transcribed in the form required by Indiana Rule of Appellate Procedure VII B.
- 5. *Recording*: the electronic, mechanical, stenographic or other recording made as required by Indiana Rule of Trial Procedure 74.
- 6. *Regular hours worked*: those hours which the court is regularly scheduled to work during any given work week.
- 7. Overtime hours worked: those hours worked in excess of forty (40) hours per work week.
- 8. *Work week:* means a seven (7) consecutive day week that consistently begins and ends on the same day throughout the year.
- 9. *County indigent transcript*: a transcript that is paid for from county funds

and is for the use on behalf of a litigant who has been declared indigent by a court.

- 10. State Indigent transcript: a transcript that is paid for from state funds and is for the use on behalf of a litigant who has been declared indigent by a court.
- 11. *Private transcript*: a transcript that is paid for by a private party.
- 12. *Expedited transcript*: a transcript which is required to be completed in three days or less.
- B. Salaries and Per Page Fees.
 - 1. Court Reporters shall be paid an annual salary for time spent working under the control, direction and direct supervision of their supervising Judge during regular work hours or overtime hours. The supervising Judge shall enter into a written agreement with the court reporter which outlines the manner in which the court reporter is to be compensated for overtime hours.
 - 2. The maximum per page fee a court reporter may charge for the preparation of a non-expedited transcript shall be \$4.00 per page. However, the Court may authorize up to \$5.00 per page for expedited transcripts.
 - 3. A minimum fee up to \$35.00 per transcript is permissible.
 - 4. Index and Table of Contents pages should be charged at the per page rate being charged for the rest of the transcript.
 - 5. An additional labor charge equal to one and one half times the court reporters hourly court salary will be charged for the time spent binding the transcript and the exhibit binders.
 - 6. A Court Reporter shall not be compensated for transcripts prepared during regular working hours. Private transcripts shall not be prepared during regular working hours.

7. A reasonable charge for the office supplies required and utilized for the binding and electronic transmission of the Transcript, pursuant to Indiana Rules of Appellate Procedure 28 and 29, is permissible. The costs for these supplies should be determined pursuant to a Schedule of Transcript Supplies which should be established and published annually by the Judge or Judges of the county.

C. Private Practice.

- 1. If a court reporter elects to engage in private practice through the recording of a deposition and/or preparing of a deposition transcript, and the court reporter desires to utilize the court's equipment, work space and supplies, and the court agrees to the use of the court equipment for such purposes, the court and the court reporter shall enter into a written agreement which must, at a minimum, designate the following:
 - a. The reasonable market rate for the use of equipment, work space and supplies;
 - b. The method by which records are to be kept for the use of equipment, work space and supplies, and
 - c. The method by which the court reporter is to reimburse the court for the use of the equipment, work space and supplies.
- 2. If a court reporter elects to engage in private practice through the recording of a deposition and/or preparing of a deposition transcript, all such private practice work shall be conducted outside of regular working hours.

D. Relevant Indiana Statutes and Trial Rules.

Pertinent Indiana Statutes and Indiana Rules of Court regarding the Unified Court policy

regarding the transcription of court proceedings are as followings:

I.C. 33-5-33.1-8, Appointment of personnel. The court may appoint,...court reporters,...to transact the business of the court. The persons so appointed shall perform such duties as prescribed by the court.

I.C. 33-15-23-1, Appointment and duties of official reporters. The Judge of each ... Superior Court ... shall appoint an official reporter.

I.C. 33-15-23-5, Transcript of proceedings. Whenever ... such reporter shall be requested to do so (they) shall furnish to either party a transcript of all or any part of said proceedings required by (them) to be taken,... and it shall be (their) duty to furnish the same in ... typewriting ... and shall certify that it contains all the evidence given in the cause.

Trial Rule 74, Court reports. The Judge may authorize or direct the court reporter or any other responsible, competent person, in his discretion, to make a transcription from such recordings, and the same shall be certified by the person making said transcriptions...

E. Unified Court Transcription Policy.

- 1. Any person who is a court reporter or any other responsible person directed to prepare certified transcripts of court proceedings shall be administered a court reporter's oath before said person is entitled to prepare certified transcripts of proceedings.
- 2. Only Unified Court employees are authorized to make certified transcriptions from recordings for the purpose of facilitating and expediting the trial of causes and appeals.
- 3. The court reporter or other designated person causing a matter to be recorded, shall have the first right of refusal to prepare any necessary certified transcriptions from said recording.

- a. If the person with the first right of refusal to prepare a certified transcript declines to prepare said transcript, then other competent persons in the court of said recording origination shall have on a rotating basis, the next right of refusal to prepare said certified transcript.
- b. If no person in the originating court exercises their option to prepare said certified transcript, then the person who caused the matter to be recorded shall select from a list maintained by Court Administration of other responsible and competent persons who are employees of the Unified Courts to prepare said certified transcript.
- Court Administration shall be notified by transcript preparers of the beginning and
 completion of transcripts.
- 5. The person who prepares the certified transcript from recordings shall be the person who certifies the transcript as being complete and accurate.

LOCAL RULE 41: ALLOCATION OF JUDICIAL RESOURCES

- A. The Madison County average caseload measure, pursuant to the weighted caseload statistics, is currently at one hundred thirty-one percent (131%).
- B. Pursuant to Supreme Court order, caseloads for each state court in Madison County must be adjusted such that each court is within a range of twenty-five percentage points above or below the county average. Madison County caseloads should therefore fall between 106% and 156% to comply with the order.

C. The Honorable David W. Hopper, Judge of Madison County Court, Div. 1, shall receive as special Judge cases from Circuit Court, Superior Court 1, Superior Court 3, and County Court 2 for processing in the Madison County Drug Court. Judge Hopper will be available weekly to preside in such court. Such transfers of cases should place all courts within or very near the fifty-

point range specified above, with the exception of Superior Court 2.

- D. The Court Administrator for the Unified Courts shall make a quarterly analysis of caseload statistics to determine whether any state court in Madison County falls outside the permissible range for that quarter.
- E. Any Judge whose numbers exceed the permissible maximum shall request permission of the Supreme Court to appoint one or more Senior Judges to assist in the processing of cases.

LOCAL RULE 42: TIMEKEEPING AND COMPENSATION POLICIES AND PROCEDURES

The Unified Courts of Madison County shall adhere to and follow the "Ordinance #2001-BC-0-14" adopted by the Madison County Board of Commissioners on October 16, 2001 regarding timekeeping and compensation policies and procedures.

. EXHIBIT A GUIDELINES FOR SUBMITTING COURT PLEADINGS

IF ANY COPIES ARE TO BE RETURNED TO THE ATTORNEY OR ATTORNEY=S OFFICE THEN ADDITIONAL COPIES ARE TO BE SUBMITTED.

ADOPTIONS:

- 1. MEDICAL HISTORY (FOR EACH CHILD) ORIGINAL + 2
- 2. THREE PART ADOPTION FORM (PER EACH CHILD)
- 3. PETITION (SEND ADDITIONAL COPIES IF ATTORNEY NEEDS ANY BACK)
 ORIGINAL + 3
- 4. CONSENTS (SEND ADDITIONAL COPIES IF ATTORNEY NEEDS ANY BACK)
 ORIGINAL + 3
- 5. APPEARANCE (SEND ADDITIONAL COPIES IF ATTORNEY NEEDS ANY BACK) ORIGINAL + 3
- 6. DECREE OF ADOPTION (SEND ADDITIONAL COPIES IF ATTORNEY NEEDS ANY BACK) ORIGINAL \pm 3

CITATION:

- 1. CITATION ONLY TO BE SERVED PERSONAL SERVICE ${\sf ORIGINAL+3}$
- 2. CITATION ONLY TO BE SENT CERTIFIED MAIL ORIGINAL + 2- GREEN CARD AND ENVELOPE ARE TO BE PROVIDED BY THE ATTORNEY=S OFFICE.

COMPLAINT:

- 1. PERSONAL SERVICE (PER DEFENDANT) ORIGINAL + 2
- 2. CERTIFIED MAIL (PER DEFENDANT)
 ORIGINAL + 1
 GREEN CARD AND ENVELOPE TO BE
 PROVIDED BY THE ATTORNEY=S OFFICE

DECREES:

1. ORIGINAL + 1 (FOR ORDER BOOK AND THE FILE)

IF DISTRIBUTION IS TO BE MADE BY THE CLERK TO THE
PARTIES BY REGULAR MAIL 2 ADDITIONAL COPIES AND
ADDRESSED ENVELOPES ARE TO BE PROVIDED BY THE
ATTORNEY=S OFFICE. (IF ATTORNEY NEEDS COPY SEND EXTRA)
A (1)

THESE COPIES ARE REQUIRED FOR THE COURT=S AND CLERK=S OFFICE ONLY.

IF ANY COPIES ARE TO BE RETURNED TO THE ATTORNEY OR ATTORNEY=S OFFICE THEN ADDITIONAL COPIES ARE TO BE SUBMITTED.

FINAL ORDERS:

1. ORIGINAL + 4

INCOME WITHHOLDING OR WAGE ASSIGNMENTS:

1. ORIGINAL + 4

MENTAL HEALTH PETITIONS:

1. ORIGINAL + 4

NOTICE OF HEARING:

- 1. ORIGINAL + 3 (FOR EACH DEFENDANT) PERSONAL SERVICE
- 2. ORIGINAL + 2 (FOR EACH DEFENDANT) CERTIFIED MAIL GREEN CARD AND ENVELOPES TO BE PROVIDED.

ORDER TO APPEAR:

- 1. ORIGINAL + 4 (FOR EACH DEFENDANT) PERSONAL SERVICE
- 2. ORIGINAL + 2 (FOR EACH DEFENDANT) CERTIFIED MAIL GREEN CARD AND ENVELOPES TO BE PROVIDED.

PETITION TO MODIFY:

1. ORIGINAL + 2

PETITION FOR DISSOLUTION:

1. ORIGINAL + 2

QUDRO:

 $1. \ \ ORIGINAL + 3 \ GREEN \ CARD \ AND \ ENVELOPE \ (PER \ ONE \ EMPLOYER)$

A (2)

THESE COPIES ARE REQUIRED FOR THE COURT=S AND CLERK=S OFFICE ONLY.

IF ANY COPIES ARE TO BE RETURNED TO THE ATTORNEY OR ATTORNEY=S OFFICE THEN ADDITIONAL COPIES ARE TO BE SUBMITTED.

MOTION FOR SUMMARY JUDGMENT:

1. ORIGINAL + 3 (PER DEFENDANT OR GARNISHMENT DEFENDANT)
IF YOU HAVE A SUMMONS, CITATION, SUBPOENA, NOTICE OF HEARING,
OR AN ORDER TO APPEAR, AND OTHER PAPERWORK THAT NEED TO GO
WITH IT. (EX: PETITION, MOTIONS, ETC.) AND IT IS TO GO PERSONAL
SERVICE. WE NEED 4 OF THE SUMMONS, ETC., AND 3 OF EVERYTHING
ELSE PER PERSON. IF IT=S TO GO CERTIFIED MAIL THE ATTORNEY
NEEDS TO PROVIDE THE GREEN CARD AND ENVELOPE PER PERSON.

ORDERS AND JUDGMENTS:

1. ORIGINAL + 4 IF REGULAR MAIL PROVIDE ENVELOPE IF CERTIFIED MAIL PROVIDE GREEN CARD AND ENVELOPE. (PER PERSON)

PROCEEDING SUPPLEMENTAL:

1. ORIGINAL + 4 PER DEFENDANT

ORDERS:

1. ORIGINAL + 4 PER DEFENDANT IF TO GO CERTIFIED MAIL, PROVIDE GREEN CARD AND ENVELOPE.

PROPERTY SETTLEMENT:

1. ORIGINAL + 1

(IF THIS NEEDS SENT TO EITHER PARTY YOU WILL NEED TO PROVIDE EXTRA COPIES. REGULAR MAIL 1 COPY PER DEFENDANT AND ENVELOPE. CERTIFIED MAIL 2 PER DEFENDANT, GREEN CARD AND ENVELOPE.)

RESTRAINING ORDERS AND PROTECTIVE ORDERS:

- 1. WITH ALL PROTECTIVE ORDERS AND RESTRAINING ORDERS (TEMPORARY OR PERMANENT) NEED 3 COVER SHEETS TO GO TO THE POLICE DEPARTMENTS.
- 2. ORIGINAL + 9 (THIS INCLUDES 1 COPY TO BE GIVEN TO BOTH ATTORNEY=S)

THESE COPIES ARE REQUIRED FOR THE COURT=S AND CLERK=S OFFICE ONLY. IF ANY COPIES ARE TO BE RETURNED TO THE ATTORNEY OR ATTORNEY=S OFFICE THEN ADDITIONAL COPIES ARE TO BE SUBMITTED.

RECIPROCAL SUPPORT:

1. ORIGINAL + 5

SUBPOENAS:

- 1. ORIGINAL + 3 (PERSONAL SERVICE)
- 2. ORIGINAL + 3 (CERTIFIED MAIL, GREEN CARD AND ENVELOPE)

SUMMONS:

- 1. ORIGINAL + 3 (PERSONAL SERVICE)
- 2. ORIGINAL + 2 (CERTIFIED MAIL, GREEN CARD AND ENVELOPE)

TORT CLAIM:

- 1. ORIGINAL + 2 PER DEFENDANT (PERSONAL SERVICE)
- 2. ORIGINAL + 1 PER DEFENDANT (CERTIFIED MAIL, GREEN CARD AND ENVELOPE)

PATERNITY ORDERS:

- 1. ORIGINAL + 6
- 2. VOLUNTARY PETITION-ORIGINAL ONLY
- 3. INVOLUNTARY PETITION-ORIGINAL + 2
- 4. SUMMONS-ORIGINAL + 2

THESE COPIES ARE REQUIRED FOR THE COURT=S AND CLERK=S OFFICE ONLY. IF ANY COPIES ARE TO BE RETURNED TO THE ATTORNEY OR ATTORNEY=S OFFICE THEN ADDITIONAL COPIES ARE TO BE SUBMITTED.

PROBATE

ESTATES:

- 1. ORIGINALS OF EVERYTHING TWO ORDERS FOR OFFICE + COPIES OF ORDERS FOR FILES
- 2. NOTICES TO HEIRS WITH ENVELOPES

NEED ORIGINAL PETITIONER, OATH, WAIVERS, NOTICES, CERTIFICATE OF CLERK, ETC.
SUBMIT TWO ADDITIONAL COPIES OF ORDER (FOR FILE)
SUBMIT NOTICE (FOR THE NEWSPAPER)

GUARDIANSHIP & TRUSTS:

- 1. ORIGINALS OF EVERYTHING TWO ORDERS FOR OFFICE + COPIES OF ORDERS FOR FILES
- 2. PERSONAL SERVICE TWO COPIES
- 3. NEED ORIGINAL PETITION, CONSENTS, OATH, WAIVER, ETC. SUBMIT TWO ADDITIONAL COPIES OF ORDER (FOR FILE)
- 4. CERTIFIED MAIL AND NOTICE OF HEARING TWO COPIES + GREEN CARD ADDRESSED

INHERITANCE TAX SCHEDULE:

1. ORIGINAL + 2

INVENTORY:

1. ORIGINAL ONLY

FINAL ACCOUNTING:

- 1. ORIGINAL ONLY
- 2. NEED ORIGINAL PETITION, WAIVERS, CERTIFICATE OF CLERK, ETC. SUBMIT TWO ADDITIONAL COPIES OF ORDER (FOR FILE). SUBMIT NOTICE (FOR THE NEWSPAPER)
 NOTICES TO HEIRS WITH ENVELOPES

CLAIMS:

1. ORIGINAL + 2

ONE FILE MARKED COPY WILL BE RETURNED.
ONE COPY WILL BE SENT TO ATTORNEY OF RECORD, AND ORIGINAL WILL BE KEPT ON FILE.

COMMENTS:

PLEASE USE SHORT FORMS. IF YOU DO NOT HAVE THESE FORMS, OBTAIN THEM FROM THE PROBATE OFFICE. PETITIONS AND ORDERS SHALL BE SUBMITTED ON SEPARATE PAGES.

A (5)